

Motion: M-008-2022

SUMMARY:

**A Motion of Council confirming the appointments of Ms. Diane Miller-Dawson (vacated by Connie Krauss) and Mr. Phil Montgomery (replacing Rose DeBord) to the Community Improvement Corporation Board.**

**MOTION OF THE COUNCIL OF THE COUNTY OF SUMMIT**

Whereas, Section 2.03(2) of the Charter of the County of Summit provides that the Executive appoints officers and members of boards, agencies, commissions and authorities required by general law to be appointed by boards of county commissioners subject to confirmation by County Council; and

Whereas, on February 10, 2022 the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Diane Miller-Dawson (vacated by Connie Krauss) and Mr. Phil Montgomery (replacing Rose DeBord) to the Community Improvement Corporation Board; and

Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Council President to present a Motion of Council to the County Council for its consideration and action;

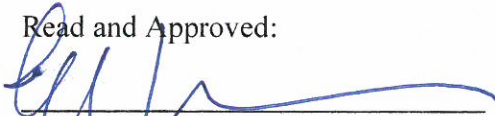
NOW, THEREFORE, IT IS MOVED, AND APPROVED BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Ms. Diane Miller-Dawson (vacated by Connie Krauss) to the Community Improvement Corporation Board, with a term commencing at the passage of this motion and ending 12/31/22, to serve without compensation, is hereby confirmed.
- (2) The appointment of Mr. Phil Montgomery (replacing Rose DeBord) to the Community Improvement Corporation Board, with a term commencing at the passage of this motion and ending 12/31/22, to serve without compensation, is hereby confirmed.

Movant: Ms. Walters

First Consideration: February 28, 2022

Read and Approved:

  
\_\_\_\_\_  
Council President

February 28, 2022  
Date Approved

  
\_\_\_\_\_  
Clerk of Council

Voice Vote: - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite